



BOARD OF DIRECTORS AGENDA

Date Issued: May 23, 2014

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, May 30, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Vice Chair Ramirez

II. Public Speakers

8:00-8:15

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, April 25, 2014

8:15-8:20/Vice Chair Ramirez

B. **Minutes of the Human Resources Committee Meeting, May 16, 2014

8:20-8:25/Director Wiese

C. Minutes of the Finance Committee Meeting, May 16, 2014

8:25-8:30/Director Butler

- Contracts and Procurement Items (detail to be provided as an attachment)
- Proposed Transfer of Funds

**D. Minutes of the Quality and Patient Safety Committee Meeting,
May 27, 2014**

8:30-8:35/Director Collens

- Medical Staff Appointments/Reappointments/Changes

IV. Action Items

A. Contracts and Procurement Items (backup to follow)

8:35-8:50/Gina Besenhofer

B. Any items listed under Sections III, IV and VII

V. Report from Vice Chairman of the Board

8:50-8:55/Vice Chair Ramirez

VI. Report from Interim Chief Executive Officer

8:55-9:05/Dr. John Jay Shannon

** Also included as a potential Closed Meeting Item/Discussion under Section VII.

VII. Closed Meeting Items

9:05-9:50

- A.** Claims and Litigation
- B.** Discussion of personnel matters
- C.** Recruitment of Permanent Chief Executive Officer for the Cook County Health and Hospitals System
- D.** **Minutes of the Human Resources Committee Meeting, May 16, 2014
- E.** Stroger Hospital Medical Staff Matter

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VIII. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

MAY 16, 2014 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Accept Grant Renewals				
1	Illinois Department of Public Health	Service - vector surveillance and control	Grant renewal amount \$486,773.00	CCDPH
2	Illinois Department of Public Health, TB Program	Service - Tuberculosis directly observed therapy	Grant renewal amount \$60,000.00	CCDPH
Increase Contracts				
3	CyraCom, LLC	Service - System-wide telephonic interpreter services	\$450,000.00	System
4	Hogan Marran, Ltd.	Service - legal consultation for Managed Care	\$125,000.00	System
Renew Contract				
5	IKARIA / INO Therapeutics	Product - inhaled nitric oxide	\$350,000.00	SHCC
Execute Contracts				
6	Trane Commercial Systems and Service	Product - chillers for data centers	\$975,000.00	SHCC, OFHC
7	St. Jude Medical	Product - guidewires (FFR and OCT products)	\$245,525.00	SHCC
8	CareFusion Solutions, LLC	Service - maintenance for proprietary Pyxis equipment	\$230,484.00	System
9	ASC Systems, LLC	Service - maintenance and support of time and attendance system	\$168,000.00	System